AGENDA State Executive Council for Children's Services June 8, 2023 9:30 AM – 3:00 PM

Richmond/Henrico Rooms (2nd Floor) 1604 Santa Rosa Road, Richmond, VA 23229

Note: This is an in-person meeting
To accommodate interested members of the public, the meeting will be viewable at:

https://meet.goto.com/773951677

You can also dial in using your phone. (408) 650-3123 Access Code: 773-951-677

9:30	Call to Order / Opening Remarks – Honorable Leah Mills Deputy Secretary of Health and Human Resources
9:40	Member Introductions
	Action Item: Approval of Remote Participation per SEC Policy 2.1.3 and §2.2-3708.2, COV (if necessary)
9:50	Action Item: Approval of March 2023 Minutes
9:55	Public Comment
10:05	State and Local Advisory Team Report - Rebecca Vinroot, SLAT Chair
	Action Item: Approve nominated members of the SLAT
10:20	OCS Training Plan for FY2024
	Action Item: Approve FY2024 OCS Training Plan
10:40	SEC Policy Manual – Update on Policy Review
10:50	OCS Executive Director's Report - Scott Reiner
	 Follow up on intervention related to audit findings Status of rate setting for private day special education
11:05	Overview and Status Report on Current SEC Strategic Plan
11:25	Brainstorming for 2024 – 2025 SEC Strategic Plan (Round 1)
12:00	Lunch
12:30	Brainstorming for 2024 – 2025 SEC Strategic Plan (Round 1, continued)
1:00	Brainstorming for 2024 – 2025 SEC Strategic Plan (Rounds 2 and 3)
2:00	Report Out and Next Steps: 2024 – 2025 SEC Strategic Plan
	Closing Remarks and Adjourn

Remaining 2023 Meetings September 14; December 14